

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
TUESDAY, AUGUST 4, 1987
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:23 a.m. The meeting was recessed by Mayor O'Connor at 12:15 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:03 p.m. with Council Members Cleator, Jones, Gotch, McCarty, and Ballesteros not present. A quorum was not present. Council Member McCarty entered at 2:05 p.m. and a quorum was present. The meeting was recessed by Mayor O'Connor at 3:14 p.m. to meet as the Housing Authority. Mayor O'Connor reconvened the meeting at 3:21 p.m. with Council Member Gotch not present. The meeting was recessed by Mayor O'Connor at 3:36 p.m. Mayor O'Connor reconvened the meeting at 3:48 p.m. with Council Member Gotch not present. Mayor O'Connor adjourned the meeting at 6:14 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour, Mutascio (jb;eb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present

- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-205: (R-88-15) ADOPTED AS RESOLUTION R-269019

(Continued from the meetings of July 7, 1987, Item 339 and July 20, 1987, Item 205; last continued at Council Member Cleator's request, for report from the City Manager and clarification from the staff.)

Public Hearing of the City Council regarding the imposition of impact fees for new development in the City of San Diego.

(See City Manager Report CMR-87-330.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F142-I378.)

Hearing began 3:49 p.m.

Hearing halted 6:06 p.m.

Testimony by Paul Robinson and Craig Beam.

MOTION BY STRUIKSMA TO EXEMPT THE IMPACT FEES FOR NORTH SIDE DEVELOPMENT AND THE FIRST SAN DIEGO RIVER IMPROVEMENT PROJECT (FSDRIP). Second by Cleator.

Motion by Ballesteros to continue the fees for the FSDRIP to September 14, 1987, to be heard when the commercial projects are heard. No second. Motion withdrawn.

The vote was taken on the motion by Struiksma to exempt the impact fees for North Side Development and FSDRIP. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-nay.

MOTION BY JONES TO APPROVE 1) THAT WITH RESPECT TO THE SAN DIEGO ENTERPRISE ZONE, ESTABLISHED BY THE STATE OF CALIFORNIA UPON APPLICATION BY THE CITY COUNCIL IN RESOLUTION R-262864, THE FEES AS RECOMMENDED IN CITY MANAGER'S REPORT NO. 87-361 AND NO. 87-379 ARE WAIVED FOR COMMERCIAL AND INDUSTRIAL PROJECTS. 2) THAT WITH RESPECT TO RESIDENTIAL PROJECTS WHICH INCORPORATE THE PRESERVATION OF CITY REGISTERED HISTORIC SITES AND ARE LOCATED IN THE ENTERPRISE ZONE DESCRIBED ABOVE, THE FEES SHALL BE WAIVED. 3) THAT WITH RESPECT TO REDEVELOPMENT AREAS IN THE SOUTHEAST SAN DIEGO COMMUNITY PLAN AREA WHICH ARE OR SHALL BE ESTABLISHED PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW, INCLUDING REDEVELOPMENT AREAS IN THE ENTERPRISE Zone, SUCH FEES MAY BE WAIVED, PARTLY IMPOSED, OF FULLY IMPOSED, AS DETERMINED ON A CASE-BY-CASE BASIS THROUGH DEVELOPER AGREEMENTS WITH THE REDEVELOPMENT AGENCY. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Cleator-not present,

McColl-yea, Jones-yea, Struiksmayea, Gotch-not present,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY BALLESTEROS TO CONTINUE TO SEPTEMBER 14, 1987, THE
MATTER OF THE EXEMPTION OF HOUSING FOR THE ENTERPRISE ZONE AND
DIRECT THE CITY MANAGER AND CITY ATTORNEY TO REPORT TO COUNCIL
MEMBER BALLESTEROS TO CLARIFY IF IT IS EXEMPTED BY THE IDO.

Second by McColl. Second by McCarty. Passed by the following
vote: Wolfsheimer-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY BALLESTEROS TO EXEMPT FROM IMPACT FEES THE COMMERCIAL
AND INDUSTRIAL PROJECTS IN THE DOWNTOWN REDEVELOPMENT AREAS OF
HORTON PLAZA, COLUMBIA, GASLAMP, AND MARINA. Second by McColl.

Passed by the following vote: Wolfsheimer-nay, Cleator-not
present, McColl-yea, Jones-yea, Struiksmayea, Gotch-not
present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY McCOLL TO EXEMPT THE COMMERCIAL AND INDUSTRIAL
PROJECTS IN THE REDEVELOPMENT AREAS OF COLLEGE GROVE, LINDA
VISTA, AND ALL OTHER REDEVELOPMENT PROJECTS. Second by

Struiksmayea. Passed by the following vote: Wolfsheimer-nay,
Cleator-not present, McColl-yea, Jones-yea, Struiksmayea,
Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

ITEM-310: DISCUSSED

Staff report and Council discussion in the matter of the
first status report from the Metropolitan Sewer Task Force.
(See City Manager Report CMR-87-369.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A010-215.)

ITEM-330: CONTINUED TO AUGUST 11, 1987 AT 10:00 A.M.

(Continued from the meeting of July 7, 1987, Item 338, at
Council Member Struiksmayea's request, for property owners to
work on safety and environmental concerns expressed by the
Council.)

Matter of appeals of La Jolla Town Council, Inc., by David
M. Ish, Executive Manager, and The La Jolla Shores
Association, by Dr. Michael N. Oxman, Chairman, from the
decision of the Planning Commission in approving Planned
Residential Development Permit PRD-86-0797 and Tentative
Map TM-86-0797 (La Jolla Shores Glen) proposing to develop
29 multi-family units on a 2-lot subdivision, on 6.4-acres.
The subject property is located on the west side of Torrey

Pines Road, north of the Ardath Road intersection, in Tract "D" of the La Jolla Shores Planned District and in the La Jolla Community Plan area. The subject property is further described as portions of Lots 1280 and 1297 of Pueblo Lands of San Diego.

(PRD & TM-86-0797. District-1.)

Subitem-A: (R-87-)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0797 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-87-)

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-87-)

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

FILE LOCATION:

Subitems A-B PERM PRD-86-0797;

Subitem C

SUBD - La Jolla Shores Glen

COUNCIL ACTION: (Tape location: A306-C065.)

Hearing began at 10:47 a.m. and halted at 11:48 a.m.

Council Member Cleator left at 11:00 a.m.

Testimony in favor of the appeal by Rob Whittemore, Nancy Ward and Larry Keller.

Testimony in opposition to the appeal by Joe Jaowdi, Jim Federhart, Jim Piatt and Dave Nasgco.

MOTION BY WOLFSHEIMER TO CONTINUE TO AUGUST 11, 1987, AT 10:00 A.M., AT HER REQUEST. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-331: (R-87-2754) ADOPTED AS RESOLUTION R-269027

Considering the protests in the matter of the Logan Avenue Landscape Maintenance District.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Under the Project First Class Program, Community Development Block Grant (CDBG) funds are available to use for landscaping improvements on Logan Avenue. Currently efforts are underway by the Planning Department toward the implementation of the proposed landscaping improvements on Logan Avenue from Euclid Avenue to approximately 625 feet westerly. To assure long term maintenance for the landscaping to be installed, a landscape maintenance district is proposed. This action establishes the proposed district. Since no landscaping will be in place and require maintenance during the Fiscal Year 1988, no assessments will be levied to the district at this time. It is estimated that landscaping will be completed by the end of calendar year 1988.

FILE LOCATION: STRT M-143

COUNCIL ACTION: (Tape location: C236-240.)

Hearing began at 12:01 p.m. and halted at 12:02 p.m.

MOTION BY McCOLL TO CLOSE THE HEARING AND ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-332: (R-87-2444) CONTINUED TO AUGUST 10, 1987

(Continued from the meeting of July 21, 1987, Item 336, at Council Member Wolfsheimer's request, due to lack of time.)

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the North City West Landscape and Lighting Maintenance District.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: The North City West Landscape and Lighting Maintenance District is located east of Interstate 5 and north of Carmel Valley Road. The District was established in 1982. It is estimated that approximately 230 acres of open space in the northerly areas of the District and medians and slopes in the area designated as Neighborhood 5 will be turned over to the District for maintenance by October 1988. This action establishes the assessments for the District for the last nine months of Fiscal Year 1988. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$30,000
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Water and Electric Service	6,375
Incidentals	17,250
Total Expenses	\$53,625
Reserve	5,363
Total	\$58,988
Less Carry-over and Interest	0
Less City Contribution	4,767
Assessed to District	\$54,221

The proposed unit assessment for Fiscal Year 1988 for open space maintenance will be approximately \$3.00. In addition, the units within Zone A are proposed to be assessed approximately \$30 per unit for median landscaping and slope maintenance. This is the first year assessments are being levied in this District.

FILE LOCATION: STRT M-124

COUNCIL ACTION: (Tape location: C251-400; D077-540.)

Hearing began at 12:04 p.m. and recessed at 12:14 p.m.

Testimony in opposition by Theresa Worsch.

Motion by Wolfsheimer to approve the assessment district with the exception of Mrs. Theresa Worsch's property, who wishes it to be deleted from the assessment area and does not have property within project. Second by McColl. (NOTE: Item trailed to Tuesday, August 4, 1987, p.m.)

Hearing resumed 2:11 p.m. and halted 2:44 p.m.

Ballesteros entered 2:13 p.m.

Jones entered 2:22 p.m.

Mayor O'Connor declared herself ineligible and left at 2:26 p.m.

Chairperson Struiksma assumed the chair.

MOTION BY JONES TO CONTINUE TO AUGUST 10, 1987, AND DIRECT THE CITY MANAGER AND CITY ATTORNEY TO DEVELOP, IF POSSIBLE, CRITERIA FOR AN EXEMPTION ON HOME OWNER-OCCUPIED PROPERTY PRIOR TO NORTH CITY WEST COMMUNITY PLAN. Second by Ballesteros. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-nay, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-333: (R-88-189) ADOPTED AS RESOLUTION R-269028

Annexing the area designated as the "Meanley Property Annexation," to the San Diego Open Space Park Facilities District No. 1.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: On June 29, 1987, Council ordered by Resolution R-268713, annexation of the territory. This Meanley Property annexation consists of a 101-acre County "island" in the Scripps Miramar Ranch Community Area. It is appropriate to

annex this territory to the San Diego Open Space Park Facilities District No. 1 as the district's boundaries are coterminous with those of the City of San Diego.

FILE LOCATION: ANNX - Meanley Property Annexation

COUNCIL ACTION: (Tape location: C221-235.)

Hearing began at 12:01 p.m. and halted at 12:01 p.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-334: (R-88-) CONTINUED TO SEPTEMBER 22, 1987, 10:00 A.M.

Appeal of Victor and Irene Vilchek, from the decision of the Board of Zoning Appeals in denying Case C-19446, a requested fence variance. The subject property is described as Lots 6 & 7, Block 34 of Del Mar Heights Map-157, located at 2001 Cordero Avenue, in Zone R1-6000, in the Torrey Pines Community Plan area. The applicants/appellants have requested the variance to maintain:

1) 15' of chain link fence 6'3" high and 15' of solid fence 5'0" high in the 15' front yard, where 3'0" high solid fence, with 3'0" high, 50% open fence on top is permitted within the 15' required front yard;

2) To maintain 93' of 5'0" high solid fence in the street side yard where 3'0" high solid fence with 2'0" high, 50% open fence on top is permitted within 10' street side yard; and

3) To maintain 134'6" of maximum 9'3" high fence and gate combination in the public right-of-way where 3'0" high solid fence with 3'0" high, 50% open fence on top is permitted.

(Case C-19446. District-1.)

Adoption of a Resolution granting or denying the appeal and the request for a variance with appropriate findings to support Council action.

FILE LOCATION: ZONE Zoning Appeals Case C-19446

COUNCIL ACTION: (Tape location: E010-596.)

Hearing began 2:45 p.m. and halted 3:14 p.m.

Testimony in favor by Victor Vilchek.

Testimony in opposition by Voight Beights.

The hearing was closed.

Motion by Wolfsheimer to deny the appeal. Second by Ballesteros. No vote.

MOTION BY WOLFSHEIMER TO CONTINUE TO SEPTEMBER 22, 1987, AT HER REQUEST FOR A REPORT FROM THE CITY MANAGER ON QUESTIONS REGARDING FEE OWNERSHIP AND THE POSSIBILITY OF A STREET VACATION. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-335: (O-88-8) INTRODUCED AS AMENDED, TO BE ADOPTED
SEPTEMBER 8, 1987

A proposal to introduce administrative amendments to the La Jolla Planned District Ordinance, to ensure that the goals and objectives of the Ordinance are fulfilled. These amendments would clarify specific sections of the existing ordinance where interpretation is difficult due to the lack of clear and concise requirements. The amendments do not propose reevaluation of land uses, changes in land use intensities or ordinance requirements. The area includes all commercially zoned properties, the multi-family residential area located north and west of the commercial core, and the cultural complex area generally bounded by Fay Avenue, Pearl Street and the Pacific Ocean.
(District-1.)

Introduction of an Ordinance amending the La Jolla Planned District Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C070-220.)

Hearing began at 11:49 a.m. and halted at 12:01 p.m.

Mayor O'Connor left at 11:50 a.m.

Testimony in favor by Rob Whittemore.

Testimony in opposition by Fred Liebhardt and Robert Mosher.

MOTION BY WOLFSHEIMER TO INTRODUCE AS AMENDED BY CONTINUING THE HISTORICAL SITE DEMOLITION PRESERVATION PORTION TO SEPTEMBER 29, 1987, AT 10:00 A.M., AT HER REQUEST. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-336: CONTINUED TO AUGUST 11, 1987, 2:00 P.M.

1. Approval of the North City West Development Unit 4A

Precise Plan. The plan totals 247 acres of land located 0.3 miles east of Torrey Pines High School, north of Del Mar Heights Road, in Zone A-1-10, and is within the North City West Development Unit 4A Precise Plan area of the North City West Community Plan. The plan proposes 423 single family residences, two mini parks and three institutional sites. The plan area is described as a portion of Sections 8 and 17, Township 14 South, Range 3 West, SBBM;

2. Amendment of the North City West Planned District Ordinance to rezone the Development Unit 4A Precise Plan area from Zone A-1-10 (Agricultural) to Zones SF1 and SF1-A (Single Family Residential) and OS (Open Space);
3. Appeals of James and Joan C. Beu from the decision of the Planning Commission in approving:
 - a) North City West Development Plan Permit, proposing development of 304 lots for residential use and 16 lots for open space on a portion of the above described real property, and
 - b) Tentative Map TM-85-0220 (N.C.W.Neighborhood 4A, Units 1,2,3,4 & 5), proposing a subdivision of a total of 320 lots for residential and open space development on a portion of the above described real property; and
4. An agreement between the City of San Diego and Pardee Construction Co., in which Pardee would grant to the City, for open space purposes, two canyon areas totaling 23.5 acres and construct a public park on another seven acre site in North City West Development Unit 7. These areas are located north and northeast of Torrey Pines High School and are described as portions of Sections 17 and 18, Township 14 South, Range 3 West, SBBM.
(PD and TM-85-0220. District-1.)

Subitem-A: (R-86-562)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0805 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-563)

Adoption of a Resolution approving the North City West Development Unit 4A Precise Plan.

Subitem-C: (O-86-49)

Introduction of an Ordinance amending the North City West
Planned District Ordinance.

Subitem-D: (R-88-)

Adoption of a Resolution granting the appeal and denying
the permit or denying the appeal and granting the permit
with appropriate findings to support Council action.

Subitem-E: (R-88-)

Adoption of a Resolution granting the appeal and denying
the map or denying the appeal and granting the map with
appropriate findings to support Council action.

Subitem-F: (R-88-)

Adoption of a Resolution approving the agreement.

Subitem-G: (R-88-)

Adoption of a Resolution containing appropriate findings of
mitigation, feasibility or project alternatives pursuant to
California Public Resources Code Section 21081 in
connection with Environmental Impact Report EIR-84-0805.

FILE LOCATION:

Subitems A, B, F, G LAND North City West
Development Unit 4A Precise Plan,

Subitem-C

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Subitem-D PERM PD-85-0220,

Subitem-E

SUBD NCW Neighborhood 4A

COUNCIL ACTION: (Tape location: D019-077.)

MOTION BY WOLFSHEIMER TO CONTINUE TO AUGUST 11, 1987, 2:00 P.M.

AT COUNCIL MEMBER GOTCH'S REQUEST FOR HIM TO BE PRESENT AND AT
COUNCIL MEMBER WOLFSHEIMER'S REQUEST FOR INFORMATION REGARDING
THE SITE FOR THE SDG&E SUBSTATION. Second by McColl. Passed by
the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea,
Jones-not present, Struiksma-yea, Gotch-not present,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-337: (R-88-195) ADOPTED AS RESOLUTION R-269032

Establishing an impact fee schedule for the following communities: Centre City, La Jolla, La Jolla Shores, Ocean Beach, Otay/Nestor, San Ysidro, State University.
(Districts-1, 2, 7 and 8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I378-400.)

Hearing began 6:07 p.m. and halted 6:10 p.m.

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S408: (R-87-2588) ADOPTED AS RESOLUTION R-269029

(Continued from the meeting of July 27, 1987, Item 205, at Council Member McCarty's request, for a written report from the City Manager in response to Council's questions.)

Authorizing the execution of an agreement with NBS/Lowry Consultants, Inc. for engineering services for the design of Sewer Main Replacement Groups 85 and 86; authorizing the expenditure of an amount not to exceed \$328,167 for Sewer Main Replacement Groups 85 and 86 (\$180,223 for Group 85 and \$147,944 for Group 86) from the Sewer Revenue Fund (41506), CIP-44-001, Annual Allocation for Sewer Main Replacements for the purpose of providing funds for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: Sewer Main Replacement Group Jobs 85 and 86 are part of the accelerated plan to replace deteriorated concrete sewer mains in the Mission Bay area. Group Jobs 85 and 86 will replace approximately 12,700 and 14,940 lineal feet of main respectively. After advertising in the San Diego Daily Transcript, letters of interest were received from fifteen qualified firms, six of which were invited for final interviews. The Water Utilities Department interviewed the six finalists in conformance with Council Policy 300-7 and the City Manager recommends NBS/Lowry Consultants, Inc. This agreement provides for a pre-design report and recommendations, investigation of alternatives for easement sewers, construction drawings including traffic plans, soil investigation report, specifications, and cost estimates for the construction of the sewer main replacements. The proposed sub-consultants, their associated tasks and percentage of the pre-consultant's fee are as follows: San-Lo Aerial Surveys - aerial survey and mapping - 2.7 percent; National Plant Services, Inc. - television

inspection of sewers - 3.6 percent; Allied Geotechnical Engineers, Inc. - soils investigation and report - 6.4 percent; Federhart and Associates - traffic control plan - 2.1 percent. Aud. Cert. 8700941. WU-U-87-163.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A271-305.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S500: (O-88-29) INTRODUCED AND ADOPTED AS ORDINANCE O-16920
(New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16916-1 and 00-16916-2, as amended and adopted therein, by adding to the personnel authorization of the Planning Department (065), two Associate Planner positions, one and one-half (1.5) Zoning Representative positions, one (1) Clerical Assistant II, and one-quarter (0.25) Graphics Designer; authorizing the Auditor and Comptroller to transfer the sum of \$37,953 within the General Fund 100 from the Unallocated Reserve (605) to the Planning Department (065); and authorizing the Auditor and Comptroller to increase the Planning Department appropriation (065) by \$150,000, to be recovered by new additional revenue from permit fee activity, for the purpose of fully funding the above authorized positions and related nonpersonnel expenditures for Fiscal Year 1988.

PLANNING DEPARTMENT REPORT: On July 13, 1987, the City Council adopted the Southeast San Diego Community Plan and the Southeast San Diego Planned District Ordinance and also approved the community-wide rezonings to implement the Planned District Ordinance. The motion for adoption and approval included the recommendations contained in Planning Reports PDR-87-354 and PDR-87-356. Attachment 26 of Planning Report PDR-87-356 included a draft ordinance amendment for the Planning Department Budget to provide for additional staff and funding required to implement the Planned District Ordinance as recommended by the Planning Commission and the Planning Department, and included

the following:

Associate Planners	2.00 (Cost recoverable)
Zoning Representatives	1.50
Clerical Assistant II	1.00
Graphic Designer	0.25 (Cost recoverable)
Planning Commission	
Recommendations	4.75 Total
Cost: \$187.953	

Based on projected project numbers approximately \$150,000 will be cost recoverable. On July 20, 1987 the City Council reconsidered a portion of the Planned District Ordinance, and adopted some proposed amendments. The motion also included the authorization of the additional 4.75 staff positions referenced. This activity is not subject to CEQA based on the "General Rule" Section 15061(b)(3).

Aud. Cert. 8800145.

NOTE: See Item 405 on Monday, August 3, 1987, for the first public hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C241-250.)

MOTION BY STRUIKSMA TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-S501: (R-88-24) CONTINUED TO OCTOBER 13, 1987, 10:00 A.M.

(Trailed from the meeting of July 27, 1987, Item 102; continued from the meeting of July 28, 1987, at Council Wolfsheimer's request, to allow staff time to reevaluate the project to determine if the median is wide enough to be landscaped.)

Inviting bids for the construction of the center median in Penasquitos Drive from Alamazon Street to Cuca Street on Work Order No. 118947; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$560,000 from CIP-52-368, (FBA/C) Penasquitos Drive - Alamazon Street to Cuca Drive, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9141)

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: Future traffic volumes on Penasquitos

Drive, north of Cuca Street, warrant the construction of a four-lane major street. This project will provide for the removal of the existing two-inch thick asphalt concrete center median, and construct a full depth roadway section. This project is consistent with Penasquitos East Community Plan and the City's General Plan Guidelines. This project is also identified in the Penasquitos East Public Facilities Financing Plan adopted by the City Council.

Aud. Cert. 8800059.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E600-F129.)

MOTION BY WOLFSHEIMER TO CONTINUE TO OCTOBER 13, 1987, 10:00 A.M. AND DIRECT THE CITY MANAGER TO CONTACT HOME OWNERS AFFECTED BY THE PROPOSED CONSTRUCTION AND THE COMMUNITY REGARDING THE POSSIBILITY OF GIVING UP ONE LANE OF PARKING AND THE CONCERN ABOUT GARBAGE TRUCKS HAVING PROPER ACCESS, AND REPORT BACK TO COUNCIL. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-CS-1: (R-88-273) ADOPTED AS RESOLUTION R-269030

A Resolution adopted by the City Council in Closed Session on August 4, 1987:

Authorizing the City Manager to pay the total sum of \$60,000 in settlement of each and every claim against the City of San Diego, its agents and employees, resulting from the personal injury to Doris McKercher; authorizing the City Auditor and Comptroller to issue one check in the amount of \$60,000, made payable to Doris McKercher, Robert McKercher and their attorney of record Steven Kuhn in full settlement of all claims.

FILE LOCATION: MEET

NON-DOCKET ITEM

ITEM-ND-2: REFERRED TO RULES COMMITTEE

Appointing Council Member Ballesteros to the Public Services and Safety Committee.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I400-484.)

MOTION BY JONES TO PLACE THE ITEM BEFORE COUNCIL AS THE FACTS WERE NOT KNOWN AT DOCKET TIME. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksmayea, Gotch-not present,
McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY JONES TO REFER TO RULES COMMITTEE THE MATTER OF
APPOINTING COUNCIL MEMBER BALLESTEROS TO PSS TO FILL THE VACANCY
WHEN COUNCIL MEMBER JONES LEAVES. Second by Wolfsheimer.

Passed by common consent by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksmayea, Gotch-not present, McCarty-not present,
Ballesteros-yea, Mayor O'Connor-yea.

ADDITIONAL BUSINESS: FAILED

The matter of the reconsideration of Item S404 from Council
Meeting of August 3, 1987.

MOTION BY WOLFSHEIMER TO SUSPEND THE RULES AND RECONSIDER THE
ITEM ON THE BALLOT ARGUMENTS FROM MONDAY'S COUNCIL MEETING.

Second by Cleator. Failed for a lack of five affirmative votes

by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-nay, Struiksmayea, Gotch-not present,
McCarty-nay, Ballesteros-nay, Mayor O'Connor-nay.

PUBLIC COMMENT

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:14 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I485).